

RECEIVED

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AD HOC PATRIOTIC COMMITTEE MEETING

February 24th, 2015 7:00 p.m.

Town Hall Meeting Room

ELLINGTON TOWN CLERK

Minutes

Members Present: Wilson Flynn, J. Wiley Dumas, David Grim, Daniel Joy, James Stemmerman, John Takach. Bruce Warkentin,

Members Absent: Andrew McCoy, Alan Lewandosky

I. CALL TO ORDER:

After determining that a quorum was present, Chairman Flynn called the meeting to order at 7:05 P.M. Members Recited the Pledge of Allegiance.

- II. Election of Officers for 2015. After discussion the current slate of officers was renominated. MOVED (DUMAS), SECONDED (STEMMERMAN) AND PASSED UNANIMOUSLY TO ELECT W.FLYNN (CHAIRMAN), J. DUMAS (VICE CHAIRMAN) AND D. GRIM (SECRETARY). New Youth Member Daniel Joy (Junior, EHS) was introduced and welcomed.

- III. APPROVAL OF MINUTES: November 25th, 2014
MOVED (DUMAS), SECONDED (STEMMERMAN) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES AS PRESENTED

IV. Old Business

- a. Began planning for Memorial Day. Letters to marching groups will be sent in early March. The Committee would like to have each group have a rep attend a Committee meeting to solicit ideas to improve the parade.
- b. Discussed visiting town organizations for funding of WAA and other events.
- c. Discussed managerial changes at the Town Cemetery. Cemetery will store flags and plaques at the cemetery. Discussed installing a post for wreathes on flat memorial stones during the pre-frost period.

V. New Business

- a. Discussed methods to improve the Committee's organization of contract lists.
- b. MOVED (GRIM), SECONDED (DUMAS) AND PASSED UNANIMOUSLY TO HIRE ST. PATRICK'S PIPE BAND TO PLAY IN THE MEMORIAL DAY PARADE
- c. Discussed 2014 WAA low attendance and opportunities to improve.

VI. ADJOURNMENT

MOVED (STEMMERMAN), SECONDED (DUMAS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:20 P.M.

Submitted by:



David J. A. Grim, Vice-chairman